

From: Tumaine
To: "Gigo"; "Giginho"
Subject: Planilha e remessas
Date: Friday, November 11, 2011 12:02:00 PM
Attachments: 463A-2011 Meinl Lashan.doc
499-2011 Gigo Reais.pdf
491- Eur - 2011 Gigo.docx.doc
491-US - 2011 Gigo.docx
498-2011 Gigo.pdf

Queridos,
Segue arquivos 463 (nova direção), 491 Eur, 491 USD, 498 e 499

| | | | | |
|------|-----------|------------------|----------------------------------|--------------------------------|
| 445 | 13-out-11 | \$ 2.000.000,00 | Juston Business Corp | Enviar via BCP em 3 parcelas |
| 492 | 10-nov-11 | \$ 3.000.000,00 | Juston Business Corp | |
| 463A | 11-nov-11 | \$ 882.000,00 | Lashan Corporation | Nova direção - URGENTE |
| 474 | 1-nov-11 | \$ 1.000.000,00 | Consultores & Contratistas Amiro | |
| 485 | 7-nov-11 | \$ 2.502.000,00 | Juston Business Corp | Enviar via Meinl em 3 parcelas |
| 490 | 10-nov-11 | \$ 648.000,00 | Columbia Management | |
| 491 | 11-nov-11 | € 40.500,00 | Camper & Nicholson Intl Ltd | |
| 491 | 11-nov-11 | \$ 61.174,00 | Earson Digital | |
| 491 | 11-nov-11 | \$ 88.826,00 | Shangyu Lijiang Umbrella | |
| 491 | 11-nov-11 | \$ 19.920,00 | Codexport AS | |
| 493 | 10-nov-11 | \$ 500.000,00 | Alfa Internacional Corp | URGENTESSIMA |
| 493 | 10-nov-11 | \$ 450.000,00 | INFISE AS | |
| 494 | 10-nov-11 | \$ 500.000,00 | Shadow Oaks | |
| 494 | 10-nov-11 | \$ 230.000,00 | Inversiones Alcantil | |
| 495 | 10-nov-11 | \$ 9.000,00 | Draft Systems | |
| 495 | 10-nov-11 | \$ 1.950,00 | Salmet Trade | |
| 495 | 10-nov-11 | \$ 9.000,00 | Draft Systems | |
| 496 | 10-nov-11 | R\$ 1.000.000,00 | Crown International | Converter em US\$ |
| 496 | 10-nov-11 | R\$ 400.000,00 | Palmview Management | Converter em US\$ |
| 497 | 10-nov-11 | \$ 500.000,00 | Ardmore Business AS | |
| 498 | 11-nov-11 | \$ 200.000,00 | Dramiston Limited | |
| 499 | 11-nov-11 | R\$ 800.000,00 | Kateland Internacional | Converter em US\$ |
| 499 | 11-nov-11 | R\$ 800.000,00 | Sun Oasis Enterprises Ltd.; | Converter em US\$ |

FDD0270

Período : 01/11/2011 Até 30/11/2011

11/11/2011

TERCEIRO : GIGOLINO - KLIENFELD MEINL (USD)

OP. Nr. : C.11.2214 - 29568€ **Data:** 14/11/2011

Amount : US\$ 200,000.00

Bank : BANK : CHASE MANHANTTAN BANK
NEW YORK - N.Y.
SWIFT : CHASUS33
ABA NR. [REDACTED]
FOR THE INITIAL CREDIT OF : RBC ROYAL BANK (BAHAMAS) LIMITED
ADDRESS : EAST HILL STREET, NASSAU/BAHAMAS
SWIFT : ROYCBSNS
ACCOUNT NR. [REDACTED]
FOR FURTHER CREDIT TO : RBC ROYAL BANK (BAHAMAS) LIMITED
ADDRESS : LYFORD CAY SHOPPING CENTRE BRANCH
FOR FINAL CREDIT TO : GUARANTY TRUST BANK LIMITED - LYFORD MANOR, LYFORD CAY,
NASSAU, BAHAMAS
USD ACCOUNT NR. [REDACTED]
REF: DRAMISTON LIMITED
ADDRESS : SUITE EX UNION COURT, BUILDING ELIZABETH AVENUE EM SHIRKY STREET -
NASSAU/BAHAMAS

RESUMO TOTAL

US\$ 200,000.00